DODGE COUNTY AUDIT COMMITTEE MEETING

127 E. OAK STREET

CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING JUNEAU, WI 53039

June 27, 2013

By roll call, members present: Pollesch, Fabisch, Gunderson, Houchin, and Marose. Also present were James Mielke, County Administrator, Julie Kolp, Finance Director, Eileen Lifke, Assistant Finance Director, Ruth Otto, IT Director, Lori Kurutz, Director of Support Services at Clearview, Carrie Lagerman, Administrative Assistant, Mary Muskovitz, Administrative Assistant, and Lori Fett, Administrative Assistant.

Members absent: None

Meeting called to order at 8:00 a.m. by Chairman Pollesch.

Fett certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Motion by Gunderson, seconded by Houchin to approve the minutes of June 13, 2013. Motion carried.

Lori Kurutz, Director of Support Services at Clearview did training on Health Insurance Portability and Accountability Act (HIPAA). Which is a set of federal laws designed to ensure the privacy and confidentiality of a resident's protected health information. Any information that is viewed needs to be kept confidential and not shared with others. Kurutz also reviewed the penalties for obtaining information and sharing information with others.

Committee member reports: None

Old Business: None

Motion by Marose, seconded by Fabisch to allow payment of Clearview vouchers in the sum of \$70,620.65 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Marose, seconded by Fabisch to allow payment of vouchers in Batch 145377 for \$3,292.25 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Gunderson, seconded by Fabisch to allow payment of vouchers in Batch 145387 for \$100725.08 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The next regular meeting of the Audit Committee is scheduled for July 11, 2013 at 8:00 a.m.

Motion by Fabisch, seconded by Houchin to adjourn. Motion carried. Meeting adjourned at 8:48 a.m.

Respectfully submitted,

John Falinch

Secretary

John Fabisch

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.